

CITY OF GAHANNA  
**LANDSCAPE BOARD**  
**MINUTES – January 17, 2007**

**CALL TO ORDER:**

Chair Melissa Hyde called the Landscape Board meeting to order on Wednesday, January 17, 2007 at 6:02 p.m. in the City of Gahanna Municipal Building.

**ROLL CALL:**

<b><u>Present:</u></b>	Jane Allinder
	Mark DiGiando
	Melissa Hyde
	Joseph Keehner
	Teresa Woolley

In attendance from the City Administration were: Tony Collins, Director of Parks & Recreation, and Troy Euton, Deputy Director of Parks & Recreation.

**APPROVAL OF MINUTES:**

Allinder made a **MOTION** to approve the minutes of the December 6, 2006 meeting, as submitted; seconded by Keehner. **On roll call vote:** Woolley, Abstained, Hyde, Yes, Keehner, Abstained, Allinder, Yes, DiGiando, Yes. **The motion carried 3-2 and was approved.**

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

Old Business – Mill Street Trees  
New Business - Village of Hanna Farms Street Tree Plan

**APPROVAL OF AGENDA AS AMENDED:**

Allinder made a **MOTION** to approve the January 17, 2007 agenda, as amended; seconded DiGiando. **On roll call vote:** Hyde, Yes, Keehner, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 5-0 and was approved.** The January 17, 2007 agenda was approved, as amended.

**HEARING OF VISITORS:**

Mayor Stinchcomb attended the meeting.

## OLD BUSINESS:

- **Comprehensive Landscape Plan Update**

Collins said approximately 18 months ago the Landscape Board began a review of Chapter 913 and Landscape Board Ordinance Chapter 154. One of the functions of the Landscape Board is the approval of an annual street tree plan. Three issues were identified in the plan; the Community Landscape Guidelines, street tree and property tree protection and natural resource planning beyond trees and landscaping. The Comprehensive Landscape Plan (Comprehensive City Tree Plan) which incorporates policies and recommendations has been drafted. Added to the document purpose statement, Chapter 913 recommended changes, community and public landscape recommendation and street tree program which include the program description, Tree City USA and the tree grant program. The Comprehensive Landscape Committee has been working on the document. The next step is to present the document to the Planning Commission at the formal meeting in February, 2007.

- **Mill Street Trees**

Collins explained the City Engineers are still working on the tree plan. The Landscape Boards suggestions were given to the Engineering Department. The Engineering Department will work with the architects on design and placement of the trees. At a later date the plan will be presented to the Landscape Board for review.

## NEW BUSINESS:

- **Village of Hannah Farms**

Euton discussed the Village of Hannah Farms landscape plan distributed to the Board. The Board will review and discuss in further detail at the next meeting.

## COMMITTEE REPORTS:

None

## CORRESPONDENCE AND ACTIONS:

None

## POLL MEMBERS FOR COMMENT:

The meeting schedule was discussed regarding the months the Board will not be meeting. The Board will not meet June, July, August and December 2007.

Keehner made a **MOTION** to meet the first Wednesday in the months of February, March, April, May, September, October and November 2007; seconded Allinder. **On**

**roll call vote:** Hyde, Yes, Keehner, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 5-0 and was approved.**

**ADJOURNMENT:**

There being no further business to come before the Landscape Board at this time, Allinder made a **MOTION** to adjourn; seconded by Woolley. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Woolley, Yes, Hyde, Yes and Keehner, Yes. **The motion carried 5-0 and was approved.**

The Landscape Board meeting adjourned at 7:10 p.m.

Submitted by,

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Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007

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Melissa Hyde, Chair